AUBURN CITY COUNCIL REGULAR SESSION AGENDA

City Hall, Council Chambers 1225 Lincoln Way, Auburn, CA 95603 October 11, 2010 Closed Session 5:45 p.m. Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6

CONFERENCE WITH LEGAL COUNSEL

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Existing Litigation:

G.C. 54956.9(a)

Name of Case: Auburn Police Officers Association v. City of Auburn, Placer County Superior Court Case No. No. SCV 26856

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items <u>unless</u> persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. <u>Warrants</u> Pages 5-8

By **RESOLUTION** approve Warrants # 75568 through #75762 totaling \$759,931.84.

2. Minutes Pages 9-14

By **MOTION** approve City Council Minutes of 9/27/2010.

3. Green Communities Program by the Sierra Business Council Pages 15-30

By **RESOLUTION** authorize the Community Development Director to sign the Green Communities Participation Agreement on behalf of the City of Auburn.

4. Public Comment

This is the time provided so that persons may speak to the Council on any item <u>not</u> on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

5. Weed Abatement Public Protest Hearing

Pages 31-40

Conduct a Public Hearing for the purpose of declaring public nuisance of those properties that have not complied with the Auburn Municipal Code, City Ordinance, Title IX, Chapter 95.03, "Notices to Remove: Default: Removal by City". And, by **ABATEMENT ORDER**, authorize the Fire Chief and Code Enforcement to abate those properties that have been posted and notified as a public nuisance and have not complied with "Notices to Remove".

REPORTS

6. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

7. <u>Designation of the Field at the Auburn Municipal Airport</u>

Pages 41-42

By **MOTION**, approve the naming of the field at the Auburn Municipal Airport as "Anderson Field".

8. <u>Acceptance of "2011 Amgen Tour of California" City Participation</u>
<u>Agreement</u>

Pages 43-108

By **RESOLUTION**, approve the City Participation Agreement between the City of Auburn and AEG Cycling, for the Amgen Tour of California Host City Stage 3 start on May 17, 2011.

9. Reconsideration of an Encroachment Permit for Tsuda's Eatery, LLC, for Outdoor Seating in Hershel Young Park in accordance with the Outdoor Seating Guidelines

Pages 109-146

By **RESOLUTION**, approve the issuance of an Encroachment Permit as conditioned, or as modified by the City Council, which includes the following actions:

- 1. Adoption of a Statutory Exemption, prepared for the Encroachment Permit as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA) and Guidelines; and,
- 2. Approval of an Encroachment Permit for Tsuda's Eatery, LLC, for Outdoor Seating in Hershel Young Park in accordance with the Encroachment Permit Conditions of Approval

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.